

**MEETING AGENDA**  
**HAYWOOD COUNTY BOARD OF EDUCATION**  
*Thursday, June 10, 2021*  
**7:00 p.m.- Regular Board Meeting**  
**Education Center, Clyde, N.C.**

The Haywood County Board of Education will hold their Regular Meeting on Thursday, June 10, 2021 at the Education Center in Clyde, N.C at 7:00 p.m. **The meetings will be preceded by a closed session at 6:00 p.m.**

	ITEM	PURPOSE	ACTION NEEDED
1	Closed Session		Motion to go into closed session for the purpose of discussing personnel issues [N.C. General Statutes §115C-319], legal issues, review minutes from closed session, and possible acquisition of real property [N.C. General Statutes §143-318.11].
2	Invocation		
3	Pledge of Allegiance		
4	Chairman's Announcements:		
			<b>Next Regular Board Meeting</b> Monday, July 12, 2021 7:00 p.m. Location: Education Center
5	Agenda Adjustments – Chuck Francis		
6	Approval of June 10, 2021 Regular Board Agenda – Chairman Chuck Francis	Approval	Motion to Approve
7	Smart Tank Recognition – Kim Shipman/Carol Fox	Recognition	
8	Middle/High School Athletic Recognition – Trevor Putnam	Recognition	
9	Employee of the Year Recognition – Jenny Wood	Recognition	
10	Retiree Recognition – Jenny Wood	Recognition	
11	Open Session (30 minutes or less) – Chuck Francis		
12	Minutes – Chuck Francis <ul style="list-style-type: none"> <li>• May 6, 2021 – Closed Session</li> <li>• May 10, 2021 – Closed and Regular Session</li> <li>• May 24, 2021 – Closed and Special Called Session</li> </ul>	Approval	Motion to Approve
13	Central Haywood High School Accountability Model – Teresa Cook	Approval	Motion to Approve
14	Bid Approvals – Alison Francis	Approval	Motion to Approve
15	CTE Local Plan – Aleasa Glance		
16	Appointment to HCC Board of Trustees – Chairman Chuck Francis	Approval	Motion to Approve
17	Policies - Trevor Putnam  <u>First Reading:</u> <ul style="list-style-type: none"> <li>• 1310/4002 Parental Involvement</li> <li>• 1610/7800 Professional and Staff Development</li> <li>• 3102 Online Instruction</li> <li>• 3230/7330 Copyright Compliance</li> <li>• 3470/4305 Alternative Learning Programs/Schools</li> <li>• 3640/5130 Student Voter Registration and Preregistration</li> <li>• 4050 Children of Military Families</li> <li>• 4270/6145 Concussion and Head Injury</li> <li>• 4700 Student Records</li> <li>• 5020 Visitors to the Schools</li> <li>• 5030 Community Use of Facilities</li> </ul>	Information	<i>Tabled for thirty days to allow for public input</i>

	<ul style="list-style-type: none"> <li>• 5070/7350 Public Records Retention, Release, and Disposition</li> <li>• 5071/7351 Electronically Stored Information Retention</li> <li>• 6120 Student Health Services</li> </ul> <p><u>Second Reading:</u></p> <ul style="list-style-type: none"> <li>• 4600 Student Fees</li> <li>• 5070/7350 Public Records Retention, Release, and Disposition</li> <li>• 7232 Discrimination and Harassment in the Workplace</li> <li>• 7335 Employee Use of Social Media</li> </ul>		Approval	Motion to Approve
18	2021-2022 Interim Budget Resolution – Ronnie Clark		Approval	Motion to Approve
19	June Budget Amendment and Revision Resolution – Ronnie Clark		Approval	Motion to Approve
20	Regular Monthly Financial Reports – Ronnie Clark		Approval	Motion to Approve
21	Personnel – Bill Nolte		Approval	Motion to Approve